CITY OF VANCOUVER

SPECIAL COUNCIL MEETING

A Special Meeting of the Council of the City of Vancouver was held on Thursday, September 4, 1975, in the No. 1 Committee Room, commencing at 3:45 p.m.

> PRESENT: Mayor Phillips
> Aldermen Bird, Bowers, Boyce, Cowie, Harcourt, Kennedy, Marzari, Sweeney and Volrich
>
> ABSENT: Alderman Rankin
>
> CLERK TO THE COUNCIL: M.L. Cross

COMMITTEE OF THE WHOLE

MOVED by Ald. Sweeney,
SECONDED by Ald. Volrich,
    THAT this Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair, to consider the report of the Standing Committee on Finance & Administration dated September 4th, 1975, respecting the 1975-76 Local Initiatives Program.

- CARRIED UNANIMOUSLY

Report of Standing Committee
on Finance & Administration,
September 4, 1975

1975-76 Local Initiatives
Program (Clause 1)

    Council considered the report of the Standing Committee on Finance & Administration dated September 4, 1975, wherein a priority rating is assigned to the various City Departments' applications for projects to be funded under the 1975-76 LIP.

MOVED by Ald. Sweeney,
    THAT the recommendations of the Committee contained in this Clause be approved.

- CARRIED

        (Aldermen Bird and Boyce opposed)

MOVED by Ald. Boyce in amendment,
    THAT Project #27 - Van Dusen Botanical Gardens, be removed from the Priority 3 category and placed in the Priority 1 category.

- LOST

    (Aldermen Bowers, Cowie, Harcourt, Kennedy, Marzari,
     Sweeney, Volrich and the Mayor opposed)

    The amendment having lost, the motion by Alderman Sweeney was put and CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Ald. Sweeney,
    THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,
SECONDED by Ald. Volrich,
    THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

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    The Council adjourned at approximately 4:10 p.m.

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The foregoing are Minutes of the Special Council meeting
of September 4, 1975, adopted on September 16, 1975.

_____ MAYOR

_____ CITY CLERK